

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's **Minutes**
November 23rd Road Commissioner Workshop 1:00pm
November 24th, 2015
Maintenance Workshop at 5:00 pm
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton; Timothy Derouche; Rodney Cross Selectmen Absent: 0

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:
Meeting was called to order by J. Sutton at 6:00pm who led the pledge of allegiance.

- II. ADJUSTMENTS TO THE AGENDA:
Payment for work performed (New Business)
Mowing and Beach Clean-up (Unfinished Business)

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of November 10th, 2015 as written or with corrections.
Motion to accept minutes: R. Cross Seconded: T. Derouche Vote: 3-0

- IV. PUBLIC COMMENTS:
NORSWB: N. Hodgkins said they will be getting a new Cylinder instead of repairing the old one.

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: F. Chief needs to talk with the land owners where the dry hydrants will be placed about an easement. A Grant has been submitted to help with the cost for the dry hydrants.

- VI. CODE ENFORCEMENT OFFICER:
Update: CEO has met with the Resident about the trees. The rocks have been moved back from the road
Ongoing issues with permits being issued. The Selectmen has set up a workshop with the Planning Board on December 10th, 2015 at 5:00pm

- VII. PLANNING BOARD:
Ordinance Workshop was held on November 19th, 2015 at 6:00pm
Septic ordinance: **No Update at this time**
Mountain District Ordinance: **No Update at this time**

- VIII. NEW BUSINESS:
The Selectmen and R. Hodsdon had a workshop to discuss possible Town Maintenance person.
November 24th, 2015 at 5:00 p.m. **Update:** They are going to advertise for a maintenance person.

- IX. UNFINISHED BUSINESS:
Lawn mowing and beach clean- up: **Update:** The lawn mowing and beach clean-up will be put out to bid.
Web Site: **Update:** Still working on it
Winter Roads: **Update:** Good to go
Summer Road: **Update:** The planks have been ordered for the bridge total of four planks. Shoulder work was done.
Town Hall: **Update:** The sign is up
Salt/Sand shed: **Update:** The Selectmen/Road commissioners meet with DOT on November 23rd, 2015
To look at different building designs and the pros and Cons of storage building for salt/sand.
Cell service: **Update:** None at this time
Engineering Project: **Bridge/Wall Update:** T. Derouche said he still hasn't heard back from DOT but does plan on meeting with Swasey.

X. WRITTEN CONCERN(s):

XI. CEMETERY:

Frye/Mexico Cemetery: **Questions on cemetery Lot.** A person that has a family Plot in the Frye/Mexico cemetery Lot approached the Selectmen at last night's meeting about the request of her diseased brother that his remains be brought back to Maine and reside with his family in the Frye Cemetery. It was discussed with the cemetery committee as well it was approved. Motion by T. Derouche 2nd R. Cross voted 3-0
There was another inquire about possibly purchasing a lot in the Frye Cemetery. The Selectmen want to meet with the Town Sexton to review and discuss.

Cemetery Ordinance: **Update:** A date has been set for a public hearing on new Cemetery Ordinance. January 12th, 2016

Missing name plate: **The name was found that went with the missing name plate. N. Hodgkins has researched and discovered who it was. She will be working on getting it replaced**

XII. COMMUNICATION

1. Bangor Daily news: **Read**

A grant was awarded to the Ellis Pond Watershed Committee

2. VOLUNTEERS

A big Thanks to J. Sutton for cleaning up the Cemetery's.

XIV. SELECTBOARD COMMENTS:

RFP Workshop on December 8th, 2015 at 5:00pm

Selectmen /Planning Board Workshop on December 10th, 2015 at 5:00pm

Public Hearing on Cemetery Ordinance: January 12th, 2016 at 5:00 pm before the Selectmen meeting.

✓ The next meeting will be December 8th, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: R. Cross

Vote: 3-0

Time: 7:35 pm

Warrant #22:

Bank Statements:

COPIES OF THE MINUTES FOR THE SELECTMEN'S MEETING ARE AVAILABLE FOR REVIEW AT THE OFFICE DURING REGULAR BUSINESS HOURS.

Minutes were approved as written on: 12/8/15

Note: Minutes are not per batim

